



engro powergen qadirpur

16th Floor, The Harbor Front Building, U 00 92 (21) 111-211-211  
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Karachi-75600, Pakistan F 00 92 (21) 35293665

December 11, 2024

The General Manager  
Pakistan Stock Exchange Limited (the "Exchange")  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir / Madam,

**CO-OPTION OF DIRECTOR ON THE BOARD OF  
ENGRO POWERGEN QAIDRPUR LIMITED**

This is to inform you that Mr. Athar Abrar Khwaja has been co-opted as Director and Chairman on the Board of Directors of Engro Powergen Qadirpur Limited with effect from December 10, 2024, to fill the casual vacancy that had occurred upon the resignation of Mr. Nadir Salar Qureshi and shall hold office for the remainder of the term.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
**ENGRO POWERGEN QAIDRPUR LIMITED**

**Saqib Rafique, ACA**  
Company Secretary

cc: Director/HOD  
Listed Companies Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area  
Islamabad